

**Mount Vernon
City Council
Regular Meeting Minutes
June 26, 2019**

The meeting was called to order by Mayor Boudreau at 7:00 PM.

Present: Councilmembers Beaton, Brocksmith, Carías, Hudson, Moberg, Molenaar, and Mayor Boudreau. Councilmember Hulst was excused from attendance.

Staff Present: Fire Chief Brice, Battalion Chief Riggs, Police Chief Dodd, Project Development Manager Donovan, Public Works Director Bell, Finance Director Volesky, City Attorney Rogerson, Development Services Director Phillips, Senior Planner Bradley-Lowell

Citizens Present: 29

CONSENT AGENDA

- A. Approval of June 12, 2019 Regular Council Meeting Minutes
- B. Approval of June 20, 2019 payroll checks numbered 109311 - 109345 direct deposit checks numbered 71733 - 71966, and wire transfers numbered 744 – 748 in the amount of \$1,161,230.83
- C. Approval of June 26, 2019 Claims numbered 4237 – 4242 and 4250 - 4536 in the amount of \$1,703,614.24

Councilmember Hudson moved to approve the consent Agenda items A-C. Motion seconded by Councilmember Carías. Motion carried 6-0.

REPORTS

A. Committees

- Public Works and Library - see Committee minutes for details
- Public Safety - see Committee minutes for details
 1. Councilmember Hudson – Thanked the firefighters and Striker representatives for the stretcher loading demonstration after the Public Safety Committee meeting.

B. Community Comments

- Scott Correa, Mount Vernon
 1. Requested the city police to use its armored vehicle to respond to fireworks violations.
 2. Encouraged the community to go out and see the B-17 bombers used in World War 2 at the Skagit Regional Airport this week.
 3. Doesn't believe homelessness is an easy problem to solve but wouldn't be against safe parking sites for homeless vehicles as long as the waste was addressed. Mentioned Walmart's policy of allowing traveling campers to park in their lots overnight and suggested we consider using that space for a safe parking site.

C. Councilmember Comments

- Councilmember Beaton – Thanked Police Chief Dodd for his years of service and wished him well on his retirement.
- Councilmember Beaton – Reminded the public if a firework it goes up or blows up within city limits it's illegal.
- Councilmember Hudson – Noticed drivers not giving proper distance and speed to emergency response vehicles and reminded the public to respect the emergency responder lights and sirens.

D. Mayor's Report:

- Invited the public to attend the Fabulous 4th of July event held at Edgewater Park.
- Reminded the community about the City of Mount Vernon firework laws; cannot use mortars or IED type explosive fireworks. Fireworks are illegal on forestlands and in most parks. Legal fireworks are available at stands throughout the city. Legal fireworks can be discharged from 12:00 PM - 12:00 AM on July 4th 2019.
- Welcomed Boy Scout Troop 4001 to the meeting as they attempt to earn their civil service badges.
- Mayor Coffee hours June 28th 2019, 10:00 AM - 11:00 AM, Fire Station 2

E. Committee Agenda Requests

- None

UNFINISHED BUSINESS

A. Approval to Purchase Ambulance: Fire Chief Brice requested the Council authorize the Mayor to enter into an agreement to purchase a 2019 North Star 167-1 Type I Braun Ambulance.

- A brief discussion was had on the vehicle funding, gurney replacements, reboxing options, and performance specifications.

Councilmember Brocksmith moved authorize the Mayor to enter into an agreement to purchase a 2019 North Star 167-1 Type I Braun Ambulance. Motion seconded by Councilmember Beaton. Motion carried 6-0.

NEW BUSINESS

A. Fire Hydrant Transfer Agreement Update: Fire Chief Brice requested the Council authorize the Mayor to enter into a fire hydrant transfer agreement update with Skagit County PUD.

Councilmember Molenaar moved to authorize the Mayor to enter into a fire hydrant transfer agreement update with Skagit County PUD. Motion seconded by Councilmember Hudson. Motion carried 6-0.

- B. Fireworks Stands in Mount Vernon: Battalion Chief Riggs requested the Council approve the retail firework stand applications received for the sale of fireworks from June 28, 2019 - July 4, 2019. The stands will be located at Haggen, Walmart, Christ the King and Safeway parking lots.

Councilmember Hudson moved to approve the retail firework stand applications received for the sale of fireworks from June 28, 2019 - July 4, 2019. Motion seconded by Councilmember Carias. Motion carried 6-0.

- C. Fireworks Display at Edgewater Park: Battalion Chief Riggs requested the Council approve a request for a fireworks display permit at Edgewater Park on July 4, 2019 at approximately 10:00 p.m. This display is a public viewing display which occurs every year and this year the display will be put on by Western Display Fireworks.

Councilmember Beaton moved to approve a request for a fireworks display permit at Edgewater Park on July 4, 2019 at approximately 10:00 p.m. Motion seconded by Councilmember Moberg. Motion carried 6-0.

- D. Approval to Continue the Public Hearing for Proposed Street Vacations: Senior Planner Bradley-Lowell requested the Council to continue the public hearing to consider vacating a portion of 6th Street and an unnamed alley to July 10, 2019.

- Public Hearing Opened

Councilmember Beaton moved to continue the public hearing to consider vacating a portion of 6th Street and an unnamed alley to July 10, 2019. Motion Seconded by Councilmember Molenaar. Motion carried 6-0.

- E. Amendment to the Plat of Big Fir South: Senior Planner Bradley-Lowell requested Council approve Resolution 966 amending the plat of Big Fir South following a Comprehensive Plan amendment and associated rezone.

- Public Hearing Opened
 - Almeda Giles, Mount Vernon, lives next to the plat site asked for clarification on how people would access the new plat and would there be any landscaping/fencing requirements for the new plat.
- There being no further public comments this Public Hearing was Closed
- Senior Planner Bradley-Lowell followed up on the Public Hearing questions stating the plat entrance would be as far north on Laventure as possible and the emergency access street would need to remain. The plat's landscaping/fencing requirements would depend on the lot sizes which has yet to be determined.

Councilmember Beaton moved to approve Resolution 966 amending the plat of Big Fir South following a Comprehensive Plan amendment and associated rezone. Motion seconded by Councilmember Hudson. Motion carried 6-0.

- F. Supplement No. 3 to Professional Services Agreement with Reichhardt & Ebe Engineering: Public Works Director Bell requested Council authorize the Mayor to enter into Supplement No. 3 of the professional services agreement with Reichhardt & Ebe Engineering to provide construction management services for the College Way and 30th Street Intersection Improvements Project.

Councilmember Molenaar moved to authorize the Mayor to enter into Supplement No. 3 of the professional services agreement with Reichhardt & Ebe Engineering to provide construction management services for the College Way and 30th Street Intersection Improvements Project. Motion seconded by Councilmember Carías. Motion carried 6-0.

- G. Bid Award – College Way and 30th Street Intersection Improvements: Public Works Director Bell requested Council award the bid for the College Way and 30th Street Intersection Improvements Project to Larry Brown Construction in the amount of \$805,546.20.

Councilmember Hudson moved to award the bid for the College Way and 30th Street Intersection Improvements Project to Larry Brown Construction. Motion seconded by Councilmember Carías. Motion carried 6-0.

- H. Supplement No. 2 to Professional Services Agreement with Transportation Solutions, Inc.: Public Works Director Bell requested the Council authorize the Mayor to enter into Supplement No. 2 of the professional services agreement with Transportation Solutions, Inc. to provide construction management services for the College Way and Riverside Drive Signal Corridors Project.

Councilmember Beaton moved to authorize the Mayor to enter into Supplement No. 2 of the professional services agreement with Transportation Solutions, Inc. Motion seconded by Councilmember Moberg. Motion carried 6-0.

- I. Bid Award – College Way and Riverside Drive Corridor Signal Upgrade: Public Works Director Bell requested the Council award the bid for the College Way and Riverside Drive Corridor Signal Upgrade Project to Colacurcio Brothers, Inc. in the amount of \$1,449,514.

Councilmember Hudson moved to award the bid for the College Way and Riverside Drive Corridor Signal Upgrade Project to Colacurcio Brothers, Inc. Motion seconded by Councilmember Carías. Motion carried 6-0.

- J. Agreement with Port of Skagit for Fiber: City Attorney Rogerson requested the Council authorize the Mayor to enter into an agreement for fiber services with the Port of Skagit.

Councilmember Molenaar moved to authorize the Mayor to enter into an agreement for fiber services with the Port of Skagit. Motion seconded by Councilmember Beaton. Motion carried 6-0.

There being no further business, the meeting was adjourned at 8:11 PM.

SUBMITTED BY:

Chase Kinney, Recording Clerk

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor